

AUSTRALIAN CHURCH WOMEN
NATIONAL EXECUTIVE

MINUTES

of a Meeting held on September 28th 1992 at 10a.m. at St. Stephens Uniting Church, Launceston.

PRESENT

Mesdames A. Fitzgerald (Sec.), L. Davis (Pres), M. Hewitt (V.Pres) P. Marsden (Publications), J. Miller (F.L.C.), N. Bransden (Min Sec), S. Brooks, J. Smith (Tas. Exec), Miss B. Brown (W.K.S.), Mesdames T. Dobber, H. Cole and I. Benjafield (Tas).

APOLOGIES

Mesdames P. Wells (Special Days), A. Ison (Treasurer).

OPENING

The President opened the Meeting with prayer.

MINUTES

The Minutes of the August 31st Meeting were confirmed as circulated.

BUSINESS
ARISING

1. Visit of former W.K. Scholar for Conference. It was decided to write to Mary Au and Kalpana Airan for an indication of their availability to come for September 1993. Moved B. Brown, seconded M. Hewitt.

2. Balance of Scholarship Fund. After discussion, it was Moved S. Brooks, seconded B. Brown that the balance from the 1992 scholar be returned to Scholarship Fund Capital Account.

CORRESPONDENCE

PRESIDENT

1. Inwards

From Deaconness M. Andrews re inviting former W.K. Scholar to the Conference. Reply sent 13th August.

SECRETARY

1. Inward

- 1.1 Rosemary Van Emmerik - re Conference note-taking.
- 1.2 A.C.T. Unit - Minutes Meeting May 22nd
- 1.3 A.C.T. Unit - accepting invitation to serve as National Executive 1995-97.
- 1.4 Qld Unit - Minutes of Meeting 24th August .
- 1.5 Qld Unit - advising W.K.S. Convenor.
- 1.6 Minutes of Capow Meeting 8 September
- 1.7 Women and the Budget 1992-93
- 1.8 Women (2 copies)
- 1.9 Prime Minister's Dept - Womens Budget Statement; Women in Australia.

2. Outward

- 2.1 N.C.W. - Reply to their letter re duplicating work of other organisations, particularly "Capow".

TREASURER

1. Inward

- 1.1 A.C.T. Unit - re short supply of Bulletins; set-out of Financial Statement.
- 1.2 Salvation Army - ACW Promotional Items.

BUSINESS
ARISING

1. Moved M. Hewitt, seconded B. Brown that firm Especially Yours (Rosemary Van Emmerick) be engaged to produce all printed matter for Nat Conference.

2. A.C.T. query re Magazine to be investigated.

3. Recommendation re balances shown on statements had been accepted.

Correspondence was confirmed and received moved A. Fitzgerald, seconded M. Hewitt.

FINANCIAL
REPORT

See Appendix A.

Financial Report received and accounts passed for payment.
Moved M. Hewitt, seconded S. Brooks.

W.K.S. Account. After some discussion it was moved A. Fitzgerald seconded B. Brown that a separate cheque account be opened to handle monies for W.K. Scholar.

Monies for aboriginal activities. Copies of information re this has been distributed with previous minutes - units are requested to give thought to project suggested.

PUBLICATIONS Sept/October Newsletter available. Keep sending information for possible use.

F.L.C. New Brochures have been printed. Teaspoons have been ordered. A Partners in Prayer letter was shared.
Thoughts on F.L.C. Grants in a letter from Rathi were noted.

W.K.S. Members were told of Meeting with Trustees. 1993 Scholar is Malai Mahamaneerat of Bangkok. Malai is a nurse and plans are in hand for her to visit Australia to gain knowledge in hospice care.

CONFERENCE Plans for programme were presented and nominally accepted by executive.
Nominations will be required for delegate for A.C.W. Conference.

GENERAL
BUSINESS

Rachel Sobana. News and invitations had been received for the wedding of Rachael on September 14th. It was resolved to send a gift of a tablecloth decorated with nature flowers from Nat. Executive and State Units.
Rachael's mother is continuing in good health and Rachael is able to continue with her nursing after her marriage.

MEETING CLOSED at 12.30p.m.

NEXT MEETING: Monday November 23rd in Launceston.

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT TO SEPTEMBER 26TH 1992

Balance as at August 28th 1992 7738.62

Receipts:

Qld Unit Sales	83.00	
Circle of Prayer	364.00	
A.C.T. Unit - F/Day Offer.	<u>230.00</u>	<u>677.00</u>

Total Receipts 8415.62

Expenditure:

WKS Expenses:		
Convenor	30.00	
Vic Unit	134.90	
Synod Office	<u>81.00</u>	<u>245.90</u>
Secretary - Petty Cash	<u>50.00</u>	<u>295.90</u>

Total as per Bank Statement at 23rd September \$8119.72

Balances:

Admin & General	7132.99
National Conference	3349.04
Overseas Conference	1770.46
Operation Understanding	2164.11
1991 WKS	404.64
1992 WKS	1799.50
WKS Memorial Bursary	201.95
FLC	1849.63
World Community Day	355.40
ACWC Partners	<u>92.00</u>
	<u>\$19,119.72</u>

Balance as at Bank	8119.72
Fixed Deposit Investment	<u>11000.00</u>
	<u>\$19,119.72</u>